

City Council

Agenda Preview

September 2, 2014

► **Presentations**

- **Item 3: Recognition of 2014 Parade Volunteers, Sponsors, and Award Winners**
 - The City Council will recognize 4th of July parade volunteers for their efforts and dedication in planning this year's parade, along with the winning entries and sponsors. Through the outstanding effort of the volunteer committee, the parade featured 100 entries with an estimated crowd of 10,000 people.

► **Consent Calendar**

- **Item 4: Certification of Warrant Register**
 - City Council reviews and approves payment of City invoices. City invoices totaled approximately \$4.19 million for the time period reviewed.
- **Item 5: Waive Reading of Ordinances and Resolutions**
 - To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- **Item 6: Minutes of the Regular Meeting of the City Council Held on August 5, 2014**
- **Item 7: Adoption of Ordinance No. 267 – Amending Lake Forest Municipal Code Titles 5 and 9 Related to Promotional Signs, Temporary Outdoor Promotions, and Live Entertainment**
 - City Council may approve a second reading of an ordinance modifying regulations for the City's promotional signs including temporary banners, window signs, and temporary outdoor promotions. The ordinance would increase the size, quantity, types, and length of display for temporary signage allowed under an approved City permit. In addition, the ordinance would create regulations to permit outdoor live entertainment with an annual Entertainment Permit. If adopted, the ordinance would become effective on October 2, 2014.
- **Item 8: Adoption of Ordinance No. 268 – Speed Limit on Rancho Parkway South**
 - City Council may approve a second reading of an ordinance to define the speed limit as 40 miles per hour and allow use of a radar or other electronic speed measuring devices to enforce the limit on Rancho Parkway South, between Bake Parkway and Alton Parkway. If adopted, the ordinance would become effective on October 2, 2014.
- **Item 9: Annual Review of the Investment Policy**
 - City Council reviews and adopts the City's Investment Policy on an annual basis. The review includes considering the safety, liquidity, and return of the portfolio, as well as any changes to State law. Pursuant to earlier Council direction, staff has removed references to the role of Investment Oversight Reviewer, as this service is provided by the City's audit firm.

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▶ **Consent Calendar (continued)**

- ▶ **Item 10: Approval of Final Tract Map No. 17446**
 - ▶ Approval of Tract Map 17446 would create a 12-numbered and 3-lettered lot subdivision on a 9-acre parcel at the southwest corner of Bake Parkway and Portola Parkway. This approval would allow the marketing and sale of the 147 condominium units at the El Paseo development.
- ▶ **Item 11: Authorization to Apply for Orange County Transportation Authority (OCTA) Grant Funding Under the Environmental Clean-Up Program**
 - ▶ Approval of the resolution would authorize staff to submit funding application forms to OCTA for Phase 4 of the Catch Basin Automatic Retractable Screen (ARS) Retrofit project. The proposed grant funding would add approximately 70 additional ARS retrofits at various storm drains throughout the City. The project cost estimate is \$133,334 which includes \$100,000 in grant funding.
- ▶ **Item 12 : Request for Proposal for Whispering Hills Park Design Services**
 - ▶ City Council will consider approving a Request for Proposals for preliminary design services for the Whispering Hills Park site. The scope of work includes engaging the community through a series of meetings to discuss potential uses for the vacant site to develop a Consensus Master Plan for Council review and approval. In addition, the consultant would develop an estimate for construction costs. Proposals would be due on October 1, with potential selection of a firm in late 2014.
- ▶ **Item 13: Request for Proposal for Village Pond Park Final Design Services**
 - ▶ City Council will consider approving a Request for Proposals for final design services for the renovation of Village Pond Park. The scope of work includes preparing plans and specification for bidding and construction including a new water filtration system, conducting a topographic survey, providing an estimate of construction costs, and providing technical assistance throughout the bidding process. Proposals would be due on October 2, with potential selection of a firm in late 2014.
- ▶ **Item 14: Contract Award for Security Camera Services at the Lake Forest Sports Park and Recreation Center**
 - ▶ City Council may award a three-year contract for \$117,688 to Specialized Installations to design and install a 19-camera system for the Lake Forest Sports Park and Recreation Center based upon the results of a competitive proposal process. The system would monitor the Sports Park site and the interior of the Recreation Center and store images for up to four days. The system would also allow remote viewing of live and recorded video. The company would be responsible for training staff and provide ongoing support and maintenance.

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▶ **Public Hearings**

- ▶ **Item 15: Appeal of the Planning Commission's Approval of a Determination of Public Convenience or Necessity for 99¢ Only Store at 23829 El Toro Road**
 - ▶ Mayor Robinson and Councilmember Nick filed an appeal to the City Council regarding the Planning Commission's approval of a notice of Public Convenience or Necessity (PCN) for a State-issued Type 20 alcohol license at the 99¢ Only Store at 23829 El Toro Road. A Type 20 license allows the retail sale of beer and wine for off-site consumption. The City Council may deny, approve, or decline to act on the Commission's decision.
- ▶ **Item 16: Appeal of the Planning Commission's Denial of a Determination of Public Convenience or Necessity for 99¢ Only Store Located at 26542 Towne Centre Drive**
 - ▶ Steve Rawlings of Alcoholic Beverage Consulting has filed an appeal to the City Council regarding the Planning Commission's denial of a notice of Public Convenience or Necessity (PCN) for a State-issued Type 20 alcohol license at the 99¢ Only Store at 26542 Towne Centre Drive. A Type 20 license allows the retail sale of beer and wine for off-site consumption. The City Council may deny, approve, or decline to act on the Commission's decision.